

Frank Alger  
Brian Etheridge  
Russ Gillard  
Don Goodrum  
Connie Gullatt-Whiteman  
Tim Gump

Steve Ikeda  
David Martinez  
Michelle Udall  
Marilyn Wilson  
Mark Yarbrough

**CITY OF MESA  
PARKS AND RECREATION BOARD**

Date: August 13, 2008  
Time: 3:30 p.m.  
Location: Parks and Recreation Office  
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Welcome new Board members **(No action required)**
2. Approval of minutes from meeting of June 11, 2008 **(Approved with changes)**
3. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
4. Aquatic Facilities Update **(No action required)**
5. 2008/09 Budget and Capital Project Review **(No action required)**
6. Review and consider approval of Master Plan Update **(Approved)**
7. Director's Comments **(No action required)**
  - Countryside Park update
  - Trust for Public Land information
  - Pool Water Quality information
  - Kleinman Park Cell Tower Proposal
  - Calendar of Events
8. Reports on meetings and/or events attended **(No action required)**
9. Convene an executive session
  - a. Discussion or consultation with designated representatives of the City in order to consider the City's position and make a recommendation to the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))
    1. Cemetery Land Acquisition

Adjourn

Next meeting: September 10, 2008